

MINUTES
AGENDA NO. 35
WEST HARTFORD TOWN COUNCIL
TUESDAY, AUGUST 1, 2017

1. MEETING CALLED TO ORDER 6:32 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ALL PRESENT

4. APPROVAL OF MINUTES NONE

5. PUBLIC FORUM NO ONE SPOKE

6. CONSIDERATION OF CONSENT CALENDAR

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt Items 20-21 & 23-25.

7. UNFINISHED BUSINESS NONE

NEW BUSINESS

8. Resolution to amend the Fiscal Year 2017-2018 Budget of the Capital Projects Fund by \$89,000 for the Development of Contract Plans, Specifications and Estimates for Park Road and SR 501 Capacity, Safety and Operational Improvements. (1363)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 8-0.
(Councilor Casperson was absent for this item)

9. Resolution to appropriate a Federal Emergency Management Agency (FEMA) - Assistance to Firefighters Program Grant in the Amount of \$551,194 and identify Town Matching Funds. (1215)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

10. Resolution to carry forward unexpended grant funds from the State of Connecticut-Department of Transportation for Enhanced Dial-A-Ride Service in West Hartford. (569)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

11. Resolution to carry forward and appropriate funds awarded the Town of West Hartford under the Federal Highway Safety Program for the Purpose of Distracted Driving High Visibility Enforcement. (195)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

12. Resolution to carry forward and appropriate funds awarded the Town of West Hartford under the Federal Highway Safety Program for the purpose of Comprehensive DUI Enforcement. (195)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

13. Resolution to carry forward and appropriate funds received by the Town of West Hartford from Covanta Bristol Inc. in the Fiscal Year 2017-2018 General Fund Budget to conduct Recycling Outreach and Educational Activities. (118)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

14. Resolution appropriating a Historic Document Preservation Grant from the Connecticut State Library in the Amount of \$5,000. (1166)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

15. Resolution to carry forward and appropriate \$1,800 in the Fiscal Year 2017-2018 Budget of the General Fund for unexpended grant funds from the Capital Area Substance Abuse Council for the purpose of Substance Abuse Prevention. (1363)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

16. REPORTS OF TOWN MANAGER

Town Manager Matt Hart presented his report to the Council.

17. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

18. REPORTS OF CORPORATION COUNSEL

Attorney Alair stated an Executive Session was required to discuss pending litigation and an update on the potential purchase of the University of Connecticut-West Hartford campus from the University of Connecticut.

19. APPOINTMENTS

Historic District Commission:

Andrei Tarutin appointed for a term ending 12-31-2022

Town Council Zoning Alternate:

Kate Farrar appointed for a term ending 12-31-2017

REPORTS OF STANDING OR SPECIAL COMMITTEES

20. From Town Plan and Zoning RECENT PLANNING ACTION re: 1678 Asylum Avenue

Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

21. Minutes from Community Planning & Physical Services Committee 7-18-2017 were received.

Councilor Davidoff moved and Councilor Kerrigan seconded.

22. CONSENT CALENDAR ADOPTED

COMMUNICATIONS

23. Notice of Town Planner's intention to approve pursuant to Section 177-44C (9) (b) and (e), a request on behalf of the BFN Westgate LLC for revisions to the approved Special Development District plan (SDD #128) located at 1248 Farmington Avenue. The request is for the creation of a new passive recreation area and installation of two parking lot security lights. (1007)

RECEIVED

24. Notice of Town Planner's intention to approve pursuant to Section 177-44C (9) (b) and (e), a request from Modern Domains, on behalf of Brookdale/Chatfield for an amendment to Special Development District (SDD #41), located at 1 Chatfield Drive. The request is for the installation of a trash enclosure and associated modifications to site landscaping. (1273)

RECEIVED

25. Notice of Town Planner's intention to approve pursuant to Section 177-44C (9) (c), a request from John Phillips, Director of Public Works, Town of West Hartford, to the approved Special Development District plan (SDD #36) located at 50 South Main Street. The request is for minor adjustments to the approved parking layout to accommodate a new electric vehicle charging station. (1176)

RECEIVED

26. PETITIONS NONE

27. EXECUTIVE SESSION At 7:05 pm Councilor Davidoff moved to convene into Executive Session regarding discussing a potential settlement in the matter of Michael Boutiette, Executor of the Estate of Estelle Tratiak vs. Linda Putkonen, et al, Docket No. HHD-CV14-6049906-S;
Present: Mayor Cantor; Council Members Barnes, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, and Williams; Corp. Counsel Alair; Asst. Corp. Counsel Boneham; Town Manager Matt Hart; Director of Community Services, Mark McGovern; Attorney James Alessi

Discuss litigation update in the matter of Michael Hains v. Aquatics for Life, Inc., et al, Docket No. HHD-CV15-6056645-S;

Present: Mayor Cantor; Council Members Barnes, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, and Williams; Corp. Counsel Alair; Asst. Corp. Counsel Boneham; Town Manager Matt Hart; Director of Community Services, Mark McGovern

Update on the potential purchase of the University of Connecticut-West Hartford campus from the University of Connecticut.

Present: Council Members Barnes, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, and Williams; Corp. Counsel Alair; Asst. Corp. Counsel Boneham; Town Manager Matt Hart; Director of Community Services, Mark McGovern

Mayor Cantor recused herself on this item.

At 8:40, on motion of Councilor Davidoff and seconded by Councilor Kerrigan it was voted to reconvene into Public Session.

28. SUSPENSE ITEMS Resolution Authorizing Settlement of Claim.

The Administration of the Town of West Hartford is authorized to settle the case entitled Michael Boutiette, Executor of the Estate of Estelle Tratiak v. Linda Putkonen, et al, Docket No. HHD-CV14-6049906-S for the sum of Forty-Seven Thousand Five Hundred (\$47,500.00) Dollars.

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt. ADOPTED, 9-0

29. ADJOURNMENT

Mayor Cantor moved and Councilor Davidoff seconded to adjourn the meeting at 8:42 p.m.

Essie S. Labrot

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Town Clerk/Council Clerk